

December 22, 2014

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on December 22, 2014.

PRESENT:

Mayor Karpa, Friesen, Reihl, Cole, Craigie, Johner, Braithwaite and Administrator Cam Thauberger

ABSENT:

None

CALL TO ORDER:

A quorum being present Mayor Karpa called the meeting to order at 7:00 p.m.

AGENDA:

436-14 **REIHL/BRAITHWAITE** that the agenda be adopted as presented:

CARRIED

MINUTES:

437-14 **COLE/FRIESEN** that the minutes of the regular meeting held December 8, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

None

ACCOUNTS

438-14 **CRAIGIE/FRIESEN** that the list of accounts for approval dated December 19, 2014 cheque No. 4241 to 4295 in the amount of \$303,699.52 is approved for payment.

CARRIED

439-14 **CRAIGIE/REIHL** that the list of accounts for approval dated December 15, 2014 cheque No. 5885 to 5896 in the amount of \$10,250.00 be approved for payment.

CARRIED

440-14 **CRAIGIE/JOHNER** that the list of accounts for approval dated December 22, 2014 cheque No. 5897 to 5903 in the amount of \$2,267.77 be approved for payment.

CARRIED



OLD BUSINESS:

None

NEW BUSINESS:

441-14 **COLE/FRIESEN** that Council appoints Charity Taylor, Bonny McLean, Helen Cashmore, Judy McKell, Jill Nault, Heather Miller, Kay Dixon and Cathy Hindle all to the Library Board for the year 2015.

CARRIED

442-14 **REIHL/FRIESEN** that the December 11, 2014 Indian Head Community Development meeting minutes having been read now be filed.

CARRIED

443-14 **COLE/REIHL** that Council accepts the Wastewater Works Compliance Inspection completed on September 19, 2014 and submitted by Rod Broadfoot with the Water Security Agency.

CARRIED

444-14 **REIHL/BRAITHTWAITE** that the November Utility Report to Council having been read now be filed.

CARRIED

445-14 **COLE/REIHL** that Council accepts the 2014 report submitted by the Bylaw Enforcement Officer.

CARRIED

CORRESPONDENCE

446-14 **CRAIGIE/BRAITHTWAITE** that the following correspondence having been read now be filed:

1. Sask Waste Reduction Council: 2015 Waste ReForum
2. FCM: New Federal Grade Crossing Regulations
3. FCM: Letter to Council
4. Canada Post: Make direct mail part of your Municipal Communications team

CARRIED


COMMITTEE REPORTS

None

ADJOURNMENT

447-14 **COLE/CRAIGIE** that the meeting now adjourn. 7:55 p.m.

CARRIED


Mayor


Administrator